

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, May 10, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER – 10:05 P.M. (Note: City Council meeting held prior)**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Lieberman, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil,  
Community Director De Melo, City Treasurer Violet, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of Minutes of Regular Meeting of April 12, 2011**

**ACTION:** On a motion by Director Warden, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 10:06 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 789